

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF INDIANA  
TERRE HAUTE DIVISION

US DISTRICT COURT  
SOUTHERN DISTRICT OF INDIANA  
08 AUG 20 AM 11:19  
LAURA ALPRIGGS  
CLERK

UNITED STATES OF AMERICA, )  
 )  
Plaintiff, )  
 )  
v. )  
 )  
MARK T. FRISBIE, )  
 )  
Defendant. )

Cause No. 2:08-CR-09-LJM-CMM

**INFORMATION**

The United States Attorney charges that:

A. INTRODUCTION

1. At all times relevant herein, Defendant Mark T. Frisbie was the Sheriff of Putnam County, Indiana;
2. On the 15<sup>th</sup> day of December 2005, the Putnam County Sheriff's Department (PCSD) received \$27,143 in benefits under a Federal program involving a grant to a law enforcement entity, to wit: the Edward Byrne Memorial Justice Assistance Grant Program administered by the United States Department of Justice;
3. On the 14<sup>th</sup> day of September 2006, the PCSD received \$18,384 in benefits under a Federal program involving a grant to a law enforcement entity, to wit: the Edward Byrne Memorial Justice Assistance Grant Program administered by the United States Department of Justice;

B. CHARGE

4. On divers occasions from on or about the 18<sup>th</sup> day of January 2006 until on or about the 28<sup>th</sup> day of March 2007, in Putnam County, in the Southern District of Indiana,

MARK T. FRISBIE,

Defendant herein, being an agent of the Putnam County Sheriff's Department, a government agency that received benefits in excess of \$10,000 in any one year period as relevant herein, under a Federal program involving a grant or other form of Federal assistance, did embezzle, steal, or intentionally misapply money or funds in the aggregate amount of \$12,530.46, more or less, owned by, or under the care, custody or control of the Putnam County Sheriff's Department.


C. MEANS OF EXECUTION

5. Mark T. Frisbie, Defendant herein, committed the offense charged herein through the unauthorized use of the PCSD Visa credit card account at First National Bank, located in Putnam County, Indiana and the unauthorized use of the Putnam County Sheriff Commissary Account checking account at First National Bank, located in Putnam County, Indiana. Specifically, Defendant Mark T. Frisbie used said accounts for the unauthorized payment of PCSD funds for the following purposes:

- a. To reimburse expenses incurred by Frisbie Security Consulting, LLC, a private business entity operated by the Defendant, related to the training of prospective employees of said business;
- b. To pay for travel expenses incurred by a daughter of the Defendant's wife;

- c. To reimburse expenses for meals and incidental expenses incurred by the Defendant when the Defendant had previously received per diem payments from the PCSD to cover said expenses;
- d. To pay for campaign supplies related to the reelection campaign of the Defendant; and,
- e. To reimburse expenses incurred by the Defendant on a personal business trip undertaken by the Defendant related to the operation of Frisbie Security Consulting, LLC;

which being in violation of Title 18, United States Code, Section 666.




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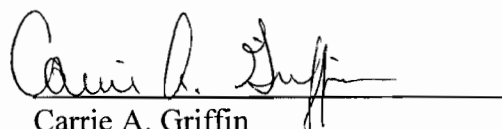
TIMOTHY M. MORRISON  
United States Attorney

STATE OF INDIANA       )  
                                  )  
COUNTY OF MARION    )       SS:

James M. Warden, being first duly sworn, upon his oath deposes and says that he is an Assistant United States Attorney in and for the Southern District of Indiana, that he makes this affidavit for and on behalf of the United States of America and that the allegations in the foregoing Information are true as he is informed and verily believes.

  
James M. Warden  
Assistant United States Attorney

Subscribed and sworn to before me, a notary public, on this 20<sup>th</sup> day of August 2008.

  
Carrie A. Griffin  
Notary Public

My Commission Expires:

January 21, 2016

My County of Residence:

Hancock